MINUTES OF A REGULAR MEETING BEAUTIFICATION ADVISORY BOARD TOWN OF BUENA VISTA, COLORADO March 2, 2010

Call to Order

The regular meeting of the Town Beautification Board was called to order at 5:10 PM by Chairperson Joy Duprey. Those in attendance:

Joy Duprey Jennifer Wright Deborah Johnson Judy Nyberg Tami Yinger A quorum was established.

Approval of Minutes

The minutes of the February 2, 2010 meeting were approved as amended.

Finance Report

Estimated balance on hand is \$70.50; Joy awaiting confirmation from Finance Dept. The dollar value of Eddyline's pumpkin cake sale donation to Beautification was \$75.00. This amount not included in the \$75 on hand. Joy will send Eddyline a thank-you letter. The Young Again consignment shop remitted \$29.40 in tee-shirt sales. The Town will cover the cost of 2010 flowers and planters up to \$1,000.00. The current cost estimate is \$1,002.00. Jennifer will coordinate a Chamber of Commerce Business After Hour event where monies from the tip jar, placed at the bar, will be donated to Beautification. Joy will make a sign for the tip jar to that effect.

Old Business

- 1. Sangre De Cristo: Joy arranged for a Town Proclamation for Sangre De Cristo, through the town administrator, to be presented at the March 23 Trustee meeting. Sangre will remove the snowflakes at any time.
- 2. Fund raising: It was mutually agreed that Beautification would sponsor a Cookie bake-off on April 9, 2010. It will be done during the Arkansas Valley Music and Dance contra dancing night. The cookie contest will be held in a separate area of the dance to enable those who only wish to participate in the contest to pay a separate entrance fee instead of having to pay both the dance fee and contest fee. There will be a \$5 fee for submitting a cookie entrance. Those who wish to do both would still be able to do so. Discussion held as to how many and types of categories with the resolution being only three cookie categories children 12 and under, adults, healthy (sugar and gluten free). Deborah will purchase flower-style hand stamps to recognize those entering and participating in cookie contest. Judging will be by peoples' choice. Jennifer agreed to be the coordinator for this project.

New Business

- 1. East Main Furniture: This item tabled until the next meeting.
- 2. Chamber Christmas Decorations: The Chamber of Commerce asked if Beautification would take over the Christmas decorations. General discussion held with the resolution being that Beautification, as a board of volunteers, should not be responsible for this task, but Beautification would offer to help to maintain the decorations and to coordinate hanging and storage. Also, that Beautification would be available in an advisory capacity for future purchases of Christmas decorations. It was suggested that perhaps Public Works take over responsibility for the Town decorations.
- 3. Garden Club: It was discussed and agreed that if the Garden Club wants to end their planting of flower boxes, Beautification would be willing to assume this responsibility.

The next meeting will be Tuesday, April 6, 2010, 5:00 PM at Serendipity. The meeting adjourned at 6:11 PM.

Deborah J. Johnson Deborah J. Johnson Secretary

Minutes approved at the April 6, 2010 meeting.

Joy Duprey, Chairperson